



**THE COMMITTEE ON CHARTER REVIEW
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

Council President Sherri S. Lightner, Chair

Councilmember Chris Cate, Vice Chair

Councilmember Mark Kersey

Councilmember Marti Emerald

AGENDA FOR THE COMMITTEE MEETING OF

Thursday, February 5, 2015 at 2:00 P.M.

CITY ADMINISTRATION BUILDING

COMMITTEE ROOM – 12TH FLOOR

202 “C” STREET, SAN DIEGO, CA 92101

For Information, contact Steve Hadley, Council Committee Consultant

Email: charterreview@sandiego.gov or Phone: (619) 533-5906

This information will be made available in alternative formats upon request, as required by the Americans with Disabilities Act (ADA), by contacting the Courtney Thomson at (619) 236-5918 or ThomsonC@sandiego.gov. Requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for auxiliary aids, services or interpreters, require different lead times, ranging from five business days to two weeks. Please keep this in mind and provide as much advance notice as possible in order to ensure availability. Assistive Listening Devices (ALDs) are available in Council Committee Room upon request.

ROLL CALL

APPROVAL OF COMMITTEE ACTIONS

The Committee Record of Actions of the following meetings will be approved by Unanimous Consent unless pulled for discussion:

January 15, 2015

NON-AGENDA PUBLIC COMMENT This portion of the agenda provides an opportunity for members of the public to address the Committee on items of interest within the jurisdiction of the Committee. (Comments relating to items on today's docket are to be taken at the time the item is heard.) Comments are limited to three (3) minutes and are non-debatable. To exercise this right, members of the public must submit a Public Comment Request form prior to the meeting. At the conclusion of the comment, the Committee Chair has the discretion to determine appropriate disposition of the matter. Pursuant to open meeting laws, no discussion or action, other than a referral, shall be taken by the Committee on any issue brought forth under Non-Agenda Public Comment.

COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY, CITY CLERK, DIRECTOR OF LEGISLATIVE AFFAIRS COMMENT

REQUESTS FOR CONTINUANCE

DISCUSSION AGENDA :

ITEM-1: Committee consideration of the City Attorney's February 5, 2014 [REPORT TO THE CITY COUNCIL, SAN DIEGO CHARTER LEGAL REVIEW](#) and [CITY CHARTER](#)

[The Committee will consider the following Charter section issues and options as presented in the City Attorney's Report]

§ 18 Authentication and Publication of Ordinances and Resolutions

§ 26 Administrative Code – Powers and Duties of Administrative Offices and Departments

§ 32.1 Responsibility of Manager and Non-managerial Officers to Report to Council

§ 35 Purchasing Agent and § 94 Contracts

§ 39.1 Audit Committee

§ 41(c) Planning Commission – Duties

§ 42 Membership Selection

§ 76 Limit of Tax Levy

§ 76.1 Special Taxes

§ 77B Public Transportation

§ 84 Money to be Drawn from Treasury in Accordance with Appropriation

§ 86 Disposition of Public Moneys

§ 90.1 Waterworks and § 90.2 Sewer

§ 113 Official Advertising

§ 114 Bureau of Information and Publicity

§ 118 Rules

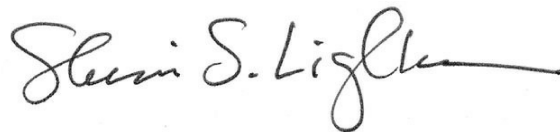
§ 129.1 Removal of Striking Employees

§ 142 Employment of Actuary

§ 144 Board of Administration

§ 145 Retirement Fund

Article X Transfer of Police and Fire Department Employees into the Retirement System.

A handwritten signature in black ink, reading "Sherri S. Lightner". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Sherri S. Lightner

Chair